

**Jefferson County Board
Committee Minutes**

**October 3, 2012
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 8:30 a.m.

2. Roll call of Committee Members

Richard Jones, Rick Kuhlman, Russell Kutz, Don Reese and Dick Schultz.

Others Present: Gary Petre – County Administrator; Phil Ristow – Corporation Counsel;-John Molinaro – County Board Chairman; Karyn Spory, Reporter – Jefferson Daily Union; Tammie Jaeger – Administrative Assistant-Confidential; Supervisor Walt Christensen; Supervisor Amy Rinard; Supervisor Greg David.

3. Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

5. Public Comment

6. Approval of the September 26, 2012 Infrastructure Committee meeting minutes

Motion made by Supervisor Schultz; Second by Supervisor Jones to approve the September 26, 2012 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried).

7. Communications

- Copy of the Resolution from the last County Board meeting “Approve Offer to Purchase Old Countryside Home site”

8. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property

Motion made by Supervisor Reese; Second by Supervisor Kuhlman to convene in closed session to deliberate the purchase of public property. (Roll Call Vote was taken - Ayes-All) Motion Carried.

9. Reconvene in open session to take possible action on item discussed in closed session.

Motion made by Supervisor Kuhlman; Second by Supervisor Jones to reconvene in open session to take possible action on item discussed in closed session Ayes-All (Motion Carried).

Motion made by Supervisor Schultz; Second by Supervisor Jones that the County Corporation Counsel and County Administrator be instructed to pursue the counter offer made at the last Board meeting and if they are able to get the bank to approve that offer that they prepare a resolution for the next board meeting authorizing them to enter into the agreement with the bank for the purchase of the old Countryside Home Property with an acceptance date of October 11, 2012. Ayes-All (Motion Carried)

10. Potential items for the Committee’s next meeting

- Approval of the October 3, 2012 Committee meeting minutes
- Presentation, discussion and possible action on a security system for the Health/Human Services building
- Discussion and possible action on the final design and construction bidding for the Courthouse Security Entrance project
- Discussion and possible action on the bidding for the Courthouse Bathroom Remodeling project

11. Set tentative next committee meeting time and date: October 9, 2012 at 6:30 p.m.; October 17, 2012 at 10:30 a.m. November 14th at 1:30 p.m.

12. Adjourn

Supervisor Kuhlman made a motion to adjourn; Second by Supervisor Kutz at 9:13 a.m. Ayes – All (Motion Carried).